



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS September 22, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Hanson, Lutton and Karloff present. Sukstorf was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public, except when in closed executive session.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director updated the Board on the following road projects: Wahoo North, Colon West and Memphis; He then reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations.

Motion by Breunig, seconded by Rastovski to convene as an Equalization Board at 9:06 a.m. Voting yes were Breunig, Rastovski Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS September 22, 2015

Pursuant to adjournment Sine Die, the Board met with Lutton, Karloff, Breunig, Rastovski, Mach and Hanson were present. Sukstorf was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Vice Chairperson Hanson called the meeting to order at 9:06 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Breunig, seconded by Rastovski to approve the Application for Exemption from Motor Vehicle Taxes by Bishop Neumann Central High School, Wahoo (see attached). Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion Mach, seconded by Breunig to approve the minutes of the September 15<sup>th</sup> Board meeting. Voting yes were Mach, Hanson, Lutton, Breunig and Rastovski. Voting no were none. Karloff abstained. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Vice Chairperson Hanson declared the meeting adjourned Sine Die at 9:08 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

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Vice Chairperson Board of Equalization

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the October 2<sup>nd</sup> pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.



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Motion by Lutton, seconded by Rastovski to approve the following: 1) Application #SD92 by William & Carrie Holz for replat of lots 54 & 55 Thomas Lakes, Section 18-13-10 Clear Creek Township; and 2) Application #SD93 by Roger & Betty Adams for replat of lot 5 Adams Wagon Trail Ranches, Section 12-16-8 Leshara Township. All as per the Planning Commission's recommendations. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to deny Application #8017 by Todd Rannals for dike repair along the Platte River in Sections 36-15-9 & 1-14-9 Union & Marble Township. Denial was made because the applicant has not obtained the proper permit from the US Army Corps of Engineers. All as recommended by the Planning Commission. Voting yes were Karloff, Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to table Application #8018 by Ashland Gun Club to fill and grade for parking use in Section 14-13-9 Clear Creek Township and to place back on the Board's October 13, 2015 meeting agenda. . Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Karloff, seconded by Rastovski to deny the proposed Amendments to the Zoning Regulations including but not limited to: Reducing the minimum acreage requirement for single-family dwellings within the permitted uses of the Agricultural District Section 6.01. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Planning and Zoning Administrator reported on the following Annual Reviews and that the Planning Commission approved them – no action is taken by the Board of Supervisors:

- Jeff Ferrin/White Sands Raceway, Permit #2350 Outdoor Motor Sports Complex, 12-13-9 Clear Creek Township
- Doug Washburn, Permit #6331 Commercial Dog Kennel, 28-13-9 Clear Creek Township

Motion by Breunig, seconded by Rastovski to open the Public Hearing at 9:30 a.m. for the consideration of Setting of final tax request for Taxing Year 2015. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to close the Public Hearing at 9:31 a.m. and adopt **Resolution #28-2015** setting the County's Final Tax Request for Taxing Year 2015 as follows:

General	8,815,948.81	.250410
Bond-Law Enforcement Center and Jail	1,016,869.72	.028934
County Building	100,000.00	.002841
Flood Control	<u>76,744.16</u>	<u>.002180</u>
Total Property Tax Request	10,009,562.69	
Total Levy		.284365

Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Motion by Breunig, seconded by Hanson to authorize Three Rivers Public Health Dept. to conduct Flu Shot Clinics at the County Shop and Courthouse to enable all Elected and Appointed Officials and County Employees and their spouses to obtain annual Flu Shots. Three Rivers Public Health Dept. is to bill each individual's health insurance company for reimbursement of said Flu Shots. The County Clerk is directed to make arrangements with Three Rivers Public Health Dept. to give the shots and to notify all Elected and Appointed Officials and County Employees of the day and time. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to authorize the Board's Administrative Assistant to proceed with the making needed upgrading to the lighting fixtures in the Register of Deeds main office space; the County Assessor's main office space; the County Treasurer's main office space and the Courthouse second floor hallway. Cost of the upgrading not to exceed \$18,428.00. Voting yes were Karloff, Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

The Board Administrative Assistant visiting with the Board about the prep work that will be done for the installation of the new carpet in the Board Room.

Motion by Hanson, seconded by Mach to approve the minutes of the September 15<sup>th</sup> Board meeting. Voting yes were Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Karloff abstained. Motion carried.



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Motion by Breunig, seconded by Mach to accept the Fee and Activity Reports for the months of July and August from the various County Officials, as presented. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Board called for a Special Meeting on September 25, 2015 at 7:30 a.m., in the Old Board of Supervisors meeting on the 2<sup>nd</sup> floor of the Courthouse. The Special meeting was called due to the Vendor Claims for the month of September being left on the September 22<sup>nd</sup> meeting agenda.

#### Committee Reports:

Board Member Hanson reported on the Southeast Nebraska Development District and Saunders Medical Center meetings that he attended.

Open discussion from the Public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:14 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

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Chairperson Board of Supervisors